City of Burlington - Airport Committee Burlington Airport Conference Room Burlington, WI

Thursday, March 26, 2009 at 6:00 p.m.

Committee Chairman, Mitch Januszewski, called the meeting to order at 6:01 p.m.

Present were: Alderman Jim Prailes, Jerry DeLay, Mitch Januszewski, Arlene Runkel, David Uhen, John Hotvedt, James Quinn High School Member

Excused: Gary Meisner

Absent: Keena Schneider, High School Member

Motion was made by Januszewski, seconded by Hotvedt to accept February 2009 minutes as presented. Motion carried.

Guest Matt Dean from Racine Community Airport was welcomed with no floor comments.

Prailes reported the Land Use Plan Development report delay was due to its' being sent to the wrong agency. The Airport Committee has received a copy of the second mailing and Prailes will follow up with the DOA for funding status.

DeLay reported that the runway resurfacing will be done in 2 phases, to enable less interruption in BUU traffic. Expected start is May 15 - 30.

Total time is estimated to be 4 weeks. Taxiways will not be used for landing or takeoffs, due to insurance

No new developments were reported by the Airport Manager.

Januszewski reported that the Burlington Airport will be refunding the Infrastructure fees that were prepaid by the New West End hangar owners and the new 12 unit on Gulf and Delta taxiways.

Januszewski reported on the possibility of BUU getting a GPS with both vertical and horizontal approach capabilities. He will look into any obstacles.

Motion made by DeLay, seconded by Uhen to adjourn the meeting at 6:26 p.m., Motion carried

Respectfully submitted by:

Orlene Ruxhal

Arlene Runkel

Committee Member

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